

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
DECEMBER 20, 2011 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #11 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – November 1, 2011 Work Session.**
- 8. Presentation to UCC First Place Pee Wee Cheerleaders**
- 9. Master Plan Re-Examination Overview**
- 10. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Westvale
    - 2) HUMC
  - B) Engineer's Report**
    - 1) Bi-weekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: PG**
    - 2) Police and OEM: RM**
      - a) Shared Dispatch
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: WP**
    - 5) Land Use: CW**
      - 1) Meeting Times
      - 2) Hours of Operation
    - 6) Health and Recreation: IQ**
  - D) Attorney's Report**

### E) Administrator's / Clerk's Report

## 11. Agenda/Public Forum:

## 12. Ordinances of First & Final Reading:

## Ordinances For Introduction

## Ordinances on Final Reading

- |       |  |
|-------|--|
| 11-15 | An Ordinance Establishing the Jefferson Avenue Historic District                                   |
| 11-17 | An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A Recreation Department Fees |

### 13. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

### Resolutions as Consent Agenda:

- a) Resolution #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Budget Transfers 2011
- c) Resolution #11 - : Endorsement – CD Grant Application for Pascack Valley Meals on Wheels
- d) Resolution #11 - : Authorizing Settlement
- e) Resolution #11 - : Accepting Retirement of Lt. William Pesler
- f) Resolution #11 - : Accepting Retirement of DPW Secretary Patricia Fleischmann
- g) Resolution #11 - : Supporting Assembly Bill #4287
- h) Resolution #11 - : Authorizing Purchases with Federal Forfeiture Funds
- i) Resolution #11 - : Authorizing Purchases with County Prosecutor Forfeiture Funds
- j) Resolution #11 - : Approval of Westwood Baseball Association Application to Consume Alcoholic Beverages on Public Property

**14. Adjournment:**